

# **MAIDSTONE MENCAP CHARITABLE TRUST LIMITED**

Registered Charity No. 1009677 - Registered Company No. 2672192

## **MINUTES OF THE ANNUAL GENERAL MEETING**

HELD AT COBTREE HALL (8:00pm, Wednesday 5<sup>th</sup> October 2022)

**ATTENDEES** – Sue Roughley, Liane Morris, Lynn Snedden, Tina Adams, Sarah Maybourne, Caroline Piper and Amanda Masters,

### **1 OPENING REMARKS**

Sue Roughley, Chair welcomed everyone to the AGM.

### **2 APOLOGIES FOR ABSENCE**

Helen Grant MP, Mark Smith, Mary Rimmer, Guy Roughley and James Burrows.

### **3 MINUTES**

Minutes of the Annual General Meeting held on 6<sup>th</sup> September 2021 previously circulated to all members, were unanimously accepted as a true record and signed by Sue Roughley, Chair.

### **4 FINANCIAL REPORTS**

The accounts were received from Calcutt Matthews.

The Appointment of the Auditors to remain with Calcutt Matthews - Proposed by Caroline Piper, seconded by Liane Morris - carried.

### **5 FUND RAISING COMMITTEE**

No Fund-raising activities had been carried out in the year due to COVID 19.

### **6 PLAYSCHOOL AND CLUBS REPORT**

Playschool, Junior Gateway & Youth Club; the details were in the report and no questions were raised.

### **7 HOUSE COMMITTEE REPORT**

Nothing further to add to the report.

### **8 APPOINTMENTS OF PRESIDENT AND VICE PRESIDENTS**

President - Helen Grant was nominated to remain as the President and was unanimously elected. Proposed by Sue Roughley and seconded by Lynn Snedden.

### **9 ELECTIONS OF DIRECTORS**

It was proposed that all members of the Board should remain.

Proposed by Liane Morris and seconded by Caroline Piper - unanimously agreed.

### **10 ANY OTHER BUSINESS**

Next AGM will hopefully take place in March 2023